
	AGREEMENT ITEM FOR WATER BOARD AGENDA	Agenda Item Number: 2
		Water Board Meeting Date: March 17, 2020
TO: CHAIRPERSON AND WATER BOARD	Date Prepared:	
THROUGH: MIKE LOGGINS	February 27, 2020	
	Requesting Department: Apache Junction Water District	
SUBJECT: Water Resource and Water System Infrastructure Development Agreement between Apache Junction Water Utilities Community Facilities District and Campground USA, LLC.		
RECOMMENDATION: Staff recommends Water Board approves agreement between Apache Junction Water Utilities Community Facilities District and Campground USA, LLC.		
BACKGROUND/DISCUSSION: 129-space seasonal campground located at 2851 South Tomahawk Road, Apache Junction, Arizona.		
FINANCIAL IMPLICATIONS: None / Developer Funded		
Water Resource Acquisition Fee	\$ 5,209.00	
Water System Connection Fee	\$ 230,870.00	
Inspection Fee	\$ 1,189.00	
Meter Fee	\$ 1,890.00	
Total	\$ 239,158.00	
FUND SOURCE: Developer funded		
Engineer's cost estimate: \$89,879.00		
PROPOSED MOTION: Move Water Board award Water Resource and Water System Infrastructure Development Agreement between Apache Junction Water Utilities Community Facilities District and Campground USA, LLC.		
ATTACHMENTS: Agreement		
APPROVALS		
Department Head:		
 Michael Loggins, Water District Director		